

APPLICANT'S ACCOUNT NO.

DSCB BCL 806 (Rev. 8-72)

Filing Fee \$48  
AB 2

Articles of  
Amendment—  
Domestic Business Corporation

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU

Filed this 28th day of October, 19 81

Commonwealth of Pennsylvania  
Department of State

*William R. Davis*

Secretary of the Commonwealth

(Box for Certification)

In compliance with the requirements of section 806 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1806), the undersigned corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is

SUN OIL COMPANY OF PENNSYLVANIA

2. The location of its registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):

1608 Walnut Street

NUMBER

STREET

Philadelphia

CITY

Pennsylvania

19102

ZIP CODE

3. The statute by or under which it was incorporated is

Pennsylvania Business Corporation Law

The date of its incorporation is August 4, 1971

5. Check, and if appropriate, complete one of the following:

☐ The meeting of the shareholders of the corporation at which the amendment was adopted was held at the time and place and pursuant to the kind and period of notice herein stated:

Time: The \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

Place: \_\_\_\_\_

Kind and period of notice: \_\_\_\_\_

☒ The amendment was adopted by a consent in writing, setting forth the action so taken, signed by all of the shareholders entitled to vote thereon and filed with the Secretary of the corporation.

6. At the time of the action of shareholders:

(a) The total number of shares outstanding was

1010

(b) The number of shares entitled to vote was

1010



40064051  
SUPERFUND RECORDS

31-70

1667

DSCB 17.2 Rev. 8-72

To the action taken by the Shareholders

The number of shares voted in favor of the amendment was

1010

The number of shares voted against the amendment was

-0-

The amendment adopted by the Shareholders set forth in full is as follows:

RESOLVED: That Article One of the Articles of Incorporation be and are hereby amended to read as follows:

1. The name of the Corporation is  
SUN REFINING AND MARKETING COMPANY.

IN TESTIMONY WHEREOF the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal duly attested by another such officer, to be hereunto affixed this 27<sup>th</sup> day of October 1981

SUN OIL COMPANY OF PENNSYLVANIA

Attest:

J. K. Obold

SECRETARY

By

G. D. Kirk

PRESIDENT

J. K. Obold

SECRETARY

G. D. Kirk

PRESIDENT

## INSTRUCTIONS FOR COMPLETION OF FORM

- A. Any necessary copies of Form DSCB 17.2 (Consent to Appropriation of Name) or Form DSCB 17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment effecting a change of name.
- B. Any necessary governmental approvals shall accompany this form.
- C. Where action is taken by partial written consent pursuant to the Articles, the second alternate of Paragraph 5 should be modified accordingly.
- D. If the shares of any class were entitled to vote as a class, the number of shares of each class so entitled and the number of shares of all other classes entitled to vote should be set forth in Paragraph 6(b).
- E. If the shares of any class were entitled to vote as a class, the number of shares of such class and the number of shares of all other classes voted for and against such amendment respectively should be set forth in Paragraphs 7(a) and 7(b).
- F. RC1 §807-15 P. S. §1807 requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

# Commonwealth of Pennsylvania

81-70 1668



## Department of State

To All to Whom These Presents Shall Come, Greeting:

**Whereas**, and by Article VIII of the Business Corporation Law, approved the 15th day of May, Anno Domini one thousand nine hundred and thirty three, P. L. 364, as amended, the Department of State is authorized and required to issue:

### CERTIFICATE OF AMENDMENT

sanctioning the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that Law, and

**Whereas**, the applications and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

SUN OIL COMPANY OF PENNSYLVANIA  
Name changed to  
SUN OIL REFINING AND MARKETING COMPANY

**Therefore, Know Ye**, that, subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I, by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, extend the rights and powers of the Corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.

**Given** under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 28th day of October, in the year of our Lord one thousand nine hundred and eighty-one, and of the Commonwealth the two hundred and sixth.

*William R. Davis*  
Secretary of the Commonwealth